

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
MONDAY, JUNE 2, 2008**

The special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana was held on Monday, June 2, 2008 at 5:30 pm. The meeting was called to order by Board President Mike Keever and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mike Keever, and Phil Vogel, and City Attorney George Loy. Mayor Jason Thompson was absent from the meeting due to the fact he was traveling back from an earlier engagement.

There being no additions, deletions, or corrections to the minutes of the meeting of May 19, 2008, a motion was made by Board Member Phil Vogel, seconded by Board Member Mike Keever, to approve the minutes as presented. All ayes, motion carried.

Permission to Hire Three Firefighters – Fire Department

Chief Swaim stated that he had three openings at the Fire Station. One was from the Mayor's position, Kevin Luse retirement, and Joe Bucinski finding employment elsewhere. They had sixteen applicants, interviewed six, and the Board of Captains, the Assistant Fire Chief, and Chief Swaim selected their choice for the three positions. The three are Geoffrey Carlson, Cole Gilbert, and Bryan Dixson. They will need to pass a PERF physical and then be approved by the PERF board. Board Member Mike Keever made the motion to approve the three names submitted by Chief Swaim for Firefighter positions, seconded by Board Member Phil Vogel. All ayes, motion carried.

Permission to Advertise for Blacktop Bids – Street Department

Street Superintendent Doug Roberts stated that he would like to ask the Board of Works permission to advertise for a maintenance contract for blacktop for the 2008 year. He gave the Board a list and marked the ones he recommended. Board Member Keever asked if there would be any curb grinding, and there will be on some of them. Board Member Vogel asked how much more it would cost to grind it out than to resurface. Doug stated that it would cost \$325.00 per hour for milling. He looks for an increase in asphalt costs. He will bid the job per ton price with legal advertisement. The plant or company must be state qualified and meet minimum specifications. Board Member Keever made the motion to give Street Superintendent Doug Roberts permission to advertise for blacktop bids, seconded by Board Member Vogel. All ayes, motion carried.

There being no further business, meeting adjourned at 5:37 p.m.

Liz Oilar
Clerk Treasurer